Resolution No. 226 August 20, 2013

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Permit With The State Of New York, Division Of Military And Naval Affairs For Use Of The Memorial Area Of The Kingston Armory – Department Of Public Works (Buildings and Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Briggs, Maloney, Parete, and Roberts)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete offer the following:

WHEREAS, this Resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Ulster County owns and maintains a Vietnam Veterans Memorial which is located on the grounds of 300 Flatbush Avenue in the City of Kingston; and

WHEREAS, it has become necessary to move the Memorial from its current location; and

WHEREAS, as the owner of the Memorial, Ulster County has a duty to continue to maintain it and its surrounding area; and

WHEREAS, the State of New York, Division of Military and Naval Affairs has offered space at the Kingston Armory Memorial Area, located at 25 Kiersted Avenue in the City of Kingston, where the Ulster County Vietnam Veterans Memorial can be installed; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a permit agreement, and any amendments thereto, with the State of New York, Division of Military and Naval Affairs for space at the Kingston Armory Memorial Area for the installation and maintenance of the Ulster County Vietnam Veterans Memorial, for a term of five (5) years, as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Legislator Briggs left Chambers at 7:28 PM and returned at 7:38PM) (Absent: Legislator Richard Parete)

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Passed Committee: Public Works and Capital Projects on August 14, 2013

FINACIAL IMPACT: NONE

STATE OF NEW YORK
COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th Day of August, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21^{st} Day of August in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 21st Day of August, 2013.

Approved by the County Executive this 29th Day of August, 2013.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive